

City Of Calimesa
**City Council Minutes of the Regular Meeting of
May 17, 2021**

Pursuant to the State of California Executive Order N-29-20, regarding the COVID-19 pandemic, the Calimesa City Council conducted this meeting in the Norton Younglove Senior Center maintaining appropriate social distancing. Members of the public were encouraged to participate in the meeting in one of two ways:

- 1) In person at the Norton Younglove Senior Center, 908 Park Avenue, Calimesa, CA 92320, maintaining a 6-foot distance from others. Face masks are mandatory.
- 2) By viewing the meeting on **Facebook Live**, beginning at 6:00 p.m. at <https://www.facebook.com/cityofcalimesa>

Submission of Public Comments: Those attending the meeting and maintaining appropriate social distancing, were allowed to speak during public comment by completing a blue speaker slip and providing it to the City Clerk at the meeting. Otherwise, public comment was accepted via email to the Calimesa City Clerk at dgerdes@cityofcalimesa.net with a deadline of **5:30 p.m. on Monday, May 17, 2021.**

CALL TO ORDER 6:00 p.m. by Mayor Davis

ROLL CALL: MAYOR DAVIS, MAYOR PRO TEM MOLINA, COUNCIL MEMBER CERVANTEZ, COUNCIL MEMBER DUVALL AND COUNCIL MEMBER HEWITT.

ABSENT: None

STAFF: CITY MANAGER JOHNSON, CITY ATTORNEY BARROW, CITY CLERK GERDES, FINANCE DIRECTOR REID, PLANNING MANAGER LUCIA, PUBLIC WORKS DIRECTOR MONSON, CITY ENGINEER THORNTON, FIRE CHIEF JOHNSON AND SHERIFF CAPTAIN SALAS.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Council Member Duvall.

COMMUNICATIONS FROM THE PUBLIC

None

APPROVAL OF THE AGENDA

MOTION BY MAYOR PROTEM MOLINA, SECONDED BY COUNCIL MEMBER DUVALL, CARRIED 5-0 TO APPROVE THE AGENDA AS PRESENTED.

Mayor Davis asked if there were any items to be removed from the Consent Calendar for discussion. There were no items removed.

CONSENT CALENDAR (Items 1 – 8)

The following Consent Calendar items are expected to be routine and non-controversial. Council will act upon them at one time without discussion. Any Council Member or staff member may request removal of an item from the Consent Calendar for discussion.

1. APPROVAL OF CITY COUNCIL ACTION MINUTES.
 - a) ***City Council action minutes of May 3, 2021 Regular Meeting.***
2. RECEIVE AND FILE CITY COMMISSION & BOARD MINUTES.
 - a) ***Library Commission action minutes of 4/6/2021.***
 - b) ***Parks, Trails & Community Services Comm. action minutes of 4/7/2021.***
 - c) ***Planning Commission action minutes of 3/8/2021.***
3. APPROVAL OF WARRANT REGISTERS.
 - a. ***Check Register Report with a total of \$238,282.88 (Check Nos. 36943 to 37007)***
 - b. ***May 1, 2021 Council Payroll of \$1,673.25***
May 13, 2021 Payroll of \$71,938.35
4. WAIVE FULL READING OF ANY PROPOSED ORDINANCES ON THE AGENDA.
This permits reading the title only in lieu of reciting the entire text of the Ordinances. This does not take policy action on the Ordinances or approve or disapprove any Ordinances on the agenda.
5. TRAVEL EXPENSES
RECOMMENDATION: That the City Council move to approve the Council Travel Training and Meeting/Mileage Expenses Report.
6. AWARDING A CONTRACT FOR LANDSCAPE MAINTENANCE SERVICES FOR CFD MAINTAINED AREAS WITHIN JP RANCH.
RECOMMENDATION: That the City Council award a contract to Inland Empire Landscape, Inc. to provide landscape maintenance services.
7. ANIMAL CONTROL SERVICES AGREEMENT WITH CITY OF BEAUMONT
RECOMMENDATION: That the City Council approve an agreement for animal control services with the City of Beaumont.
8. NOTICE OF COMPLETION - ROADWAY AND DRAINAGE SYSTEM IMPROVEMENTS – BID NO. 2020-01.
RECOMMENDATION: That the City Council Accept the Roadway and Drainage System Improvement as complete, authorize the City Engineer to sign the Notice of Completion and direct the City Clerk to file the Notice of Completion with the County Recorder's Office and, if no claims are filed as of 35 days after recordation, notify the surety company to exonerate the Faithful Performance, and Material and Labor Bonds and release the 5% retention payment in the amount of \$39,877.39 to LC Paving and sealing, Inc.

MOTION BY COUNCIL MEMBER CERVANTEZ, SECONDED BY COUNCIL MEMBER HEWITT, CARRIED 5-0 TO APPROVE THE CONSENT CALENDAR AS PRESENTED.

CHAMBER OF COMMERCE REPORTS Chamber President John Barilone provided the report as follows:

Scholarship Program: Applications have been received and the review process by the scholarship committee has started. 3 winners should be picked next week. There will be 2 \$2,000 and 1 \$1,000 scholarships awarded.

Clock tower restoration project: Chamber met with Garner Hold Productions and the price to fully restore the clock tower animatronics will be \$70 to \$80 Thousand dollars. The Chamber will table this project until January 2022 and will begin fundraising and grant searching for the project.

Membership: 4 new businesses joined the Chamber, bringing membership total to 131 members.

Breakfast Meeting: The Calimesa Chamber breakfast meeting was held "in-person" on May 11, 2021 at Kafé Royale. Art Welch from Senator Rosilcie Bogh's office was the get speaker. Next month's meeting will be held on June 8, 2021.

Ribbon Cuttings: The Calimesa Chamber held 2 ribbon cuttings on Saturday, May 15, 2021. One for Cris the Tint Master on 5th Street, celebrating their 3rd anniversary. The second ribbon cutting was for Skin Solutions Aesthetics, a medial spa located in the new shopping center on Cherry Valley Blvd. There was a great turnout for each event.

Christmas Parade: The first parade planning meeting is scheduled for June 2, 2021 at 6:00 p.m. at the Chamber office conference room. Parade will be held on Saturday, December 11, 2021 at 5:00 p.m.

POLICE CHIEF COMMENTS & REPORTS

Captain Salas reported 241 calls for service from May 1st – 16th. He further reported 6 arrests, 1 robbery at the Circle K, 2 vehicle burglaries, 1 grand theft of tools at development worksite, 1 DUI, 7 vehicle citations, 2 stolen vehicles and 2 vandalism calls, one at 4th Street Park and one at the Calimesa Library.

FIRE CHIEF COMMENTS & REPORTS

Fire Chief Johnson reported 586 calls for services year to date. He stated that the City Hall roof repair has been completed.

MAYOR & COUNCIL MEMBER REPORTING OF COUNTY & REGIONAL MEETINGS

This is the time for comments, announcements and/or reports on meetings attended at public expense as required by AB 1234.

Council Member Duvall reported that she attended a T-NOW meeting on May 6, 2021, stating that RCTC provided a presentation on the "Coachella Valley San Geronio Pass

Rail Corridor Service”, adding that it can be viewed on YouTube. She further stated that AQMD provided a presentation on the Technology Demo Fuels Program, which can be viewed on the AQMD website.

Mayor Pro Tem Molina provided a handout to the Council and staff regarding the “Coachella Valley San Gorgonio Pass Rail Corridor Service” that Council Member Duvall spoke about. She reported that she attended the SCAG Annual Conference on May 6, 2021 stating that they amended the SCAG Bylaws, adopted the FY 2021-2022 General Fund Budget, Ratified the new officers, and presented 6 Sustainability Awards to City of Santa Ana, City of Palm Desert, Sunline Transit Agency, Kounkuey Design Initiative/City of Los Angeles, Clifford Beers Housing Inc., and San Bernardino Valley Water Conservation District.

Council Member Hewitt reported that she, Mayor Pro Tem Molina, and City Manager Johnson participated in a zoom call with Senator Rosilicie Bogh as part of Cal Cities Legislative Action Days and discussed various Senate Bills.

BUSINESS ITEMS

9. UPDATE ON SB 1383 - REDUCING SHORT-LIVED CLIMATE POLLUTANTS IN CALIFORNIA.

RECOMMENDATION: That the City Council receive and file the update provided.

City Manager Johnson introduced Alex Braicovich and Ignacio Valdivia from CR&R who provided a power point presentation of SB 1383 – Reducing Short-Lived Climate Pollutants in California, explaining the requirements and timeline associated with the law.

Public Works Director Monson informed Council that an Ordinance would be brought to Council for adoption at a future meeting to comply with the requirements prior to January 1, 2022.

COUNCIL MEMBERS' COMMENTS & REPORTS

This is the time for additional general comments, announcements, reports on meetings attended at public expense as required by AB 1234, requests of staff, and other issues of concern to Council Members may be presented briefly at this time. The Council may not legally take action on any item presented at this time other than to direct staff to investigate a complaint or place an item on a future agenda unless (1) by a majority vote, the Council determines that an emergency situation exists, as defined by Government Code § 54956.5 or (2) by a four-fifths vote, the Council determines that there is a need for immediate action and the need for action arose subsequent to the agenda being posted as required by Government Code § 54954.2(b).

Mayor Pro Tem Molina announced that the Calimesa Lions club would be bringing a project proposal to the City Council for improvements to the Myrtlewood Drive median.

Council Member Duvall announced that she attended the Chamber Breakfast meeting and the Skin Solutions Ribbon Cutting. She announced that Metrolink would be offering free rides the week of May 17, 2021 – May 21, 2021. She stated that she continues to support the Shop Calimesa Campaign and visited Twin Graphics who is partnering with AMG Outdoor Advertising to provide affordable digital advertising solutions to small

businesses. She gave a shout out to Marilyn the owner of Twin Graphics. She reported that she attended the May 10th League of California Cities Riverside Division virtual meeting.

CITY MANAGER COMMENTS & REPORTS

None.

RECESS TO CLOSED SESSION

City Attorney Barrow announced the Closed Session Item. Mayor Davis recessed the meeting to Closed Session at 7:16 p.m.

CLOSED SESSION ITEMS

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Property: Vacant Parcels – APNs 410-030-049, 410-030-050, 410-030-051 and 410-030-052

Negotiating Property Owners: Billy W. Simmons Family Trust

City/Agency Negotiators: Bonnie Johnson, City Manager

Under Negotiations: Price and Terms for acquisition of property by City

CLOSED SESSION ANNOUNCEMENT

- a. There was a 5-0 vote of the Council to provide direction to the negotiating parties. There was no further reportable action.

ADJOURNMENT

Meeting adjourned at 8:01 p.m. to the Special Budget Workshop Meeting of the City Council on Monday, May 24, 2021 at 3:30 p.m.

Respectfully Submitted,

Darlene Gerdes, City Clerk

MOTION BY MAYOR PRO TEM MOLINA, SECOND BY COUNCIL MEMBER CERVANTEZ CARRIED 5-0 TO APPROVE THE MINUTES OF MAY 17, 2021 REGULAR MEETING AS PRESENTED.

APPROVED: June 7, 2021

